

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**  
**Historic Preservation Council**  
**Executive committee**  
**March 28, 2011 – 9:30 a.m.**  
**One Constitution Plaza 2<sup>nd</sup> Floor**  
**Hartford, Connecticut**

**MINUTES**

**DRAFT PENDING APPROVAL**

**Present:** Chairman Beeble, Ms. Churchill and Mr. Hughes

**Staff:** Julie Carmelich, Susan Chandler, Jennifer Haag and Stacey Vairo

**Absent:** Dr. Bellantoni

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:35 a.m.

**II. APPROVAL OF MINUTES**

*A motion was made by Ms. Churchill, second by Mrs. Hughes, to approve the minutes of November 3, 2010 as submitted (Y-3, N-0)*

**III ACTION ITEMS**

**A. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting**

*1. A motion by Mr. Hughes, second by Ms. Churchill, the Historic Preservation Council votes to list the Horace Bushnell Apartments, 4-48 Vine Street, Hartford, Connecticut on the State Register of Historic Places. (Y-3, N-0)*

**IV. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.**

**Next Executive Committee Meeting**

**None scheduled at this time**

**Respectfully submitted by:**  
**Jennifer Haag**

